



COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577-1326

AGENCY BOARD
ALBERT E. HANDY
CHRISTOPHER A. GIOIA
LAMONT R. BAILEY
RODNEY A. CAINES

JOSEPH SANTAMARIA
INTERIM EXECUTIVE DIRECTOR

AGENDA FOR SPECIAL MEMBERS' MEETING

Wednesday, October 27, 2010 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meetings Held on August 26, 2010
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operation
4. Discussion Items - Activation of Members' Committee System
5. New Business

Governance

- a. A Resolution Establishing Meeting Dates for the Agency's Governance and Audit Committees.

Personnel Matters

- b. A Resolution Appointing an Acting Executive Director.

CDBG Contractual Matters

- c. A Resolution Authorizing Execution of a Subrecipient Agreement with the County of Nassau for Community Development Block Grant 36th Program Year Funds.

Financia Matters

- d. A Resolution Approving a Budget for the 2011 Fiscal Year.

New Cassel Redevelopment Matters

- e. A Resolution Ratifying the Subordination of a Land Disposition Agreement and the Lien of an Enforcement Mortgage between the Agency and New Cassel LLC.

Intergovernmental Matters.

- f. A Resolution Authorizing the Execution of an Amendment to the Intergovernmental Services Agreement.

Governance Matters

- g. A Resolution Amending the Calendar of the Members' 2010 Regular Meetings.

6. Executive Session

7. Adjournment